

Message Text

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ORIGIN L-03

INFO OCT-01 ARA-16 ADP-00 SCA-01 JUSE-00 RSC-01 /022 R

DRAFTED BY L/M/SCA:JABOYD:MA

8/9/73 EXT 23062

APPROVED BY L/M/SCA:KEMALMBORG

ARA/CAR:TMACKLIN (SUB)

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R 092003Z AUG 73

FM SECSTATE WASHDC

TO AMEMBASSY BRIDGETOWN

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E.O. 11652, N/A

TAGS: PFOR, CPRS, BB

SUBJECT: EXTRADITION - ANITA MADKINS

1. EMBASSY IS INSTRUCTED TO REQUEST PROVISIONAL ARREST OF SUBJECT MADKINS PURSUANT TO EXTRADITION TREATY BETWEEN BARBADOS AND USA WHICH WAS SIGNED BY UNITED KINGDOM AND USA IN 1931. PROVISIONAL ARREST AS OUTLINED IN ARTICLE 11 OF THE TREATY IS REQUESTED BY THE OFFICE OF GOVERNOR ROCKEFELLER BECAUSE SUBJECT IS SAID TO HAVE BEEN INFORMED ON AUGUST 7, 1973, THAT EXTRADITION PROCEEDINGS HAVE BEGUN AGAINST HER AND BECAUSE SUBJECT HAS EVIDENCED A HISTORY OF RAPID MOVEMENT WITHOUT WARNING BY DEPARTING FROM NEW YORK CITY AND ARRIVING IN BARBADOS BY AIRPLANE ON JULY 27, 1973.

2. SUBJECT ANITA MADKINS, AKA ANITA KLEIN AND ANITA WHITTINGTON, WAS BORN ON AUGUST 9, 1941, U.S.A., STANDS FIVE FEET ONE INCH, WEIGHS 115 POUNDS, HAS BROWN HAIR, BROWN EYES, AND BEARS U.S. PASSPORT. SHE IS RESIDING AT WYLLOUGHBY VILLA, HIGHWAY ONE, ST. JAMES, BARBADOS.

3. SUBJECT IS SOUGHT FOR VIOLATION OF SECTION 18 OF ARTICLE III OF TREATY BECAUSE SHE PARTICIPATED IN A
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CONFIDENCE GAME IN WHICH SEVEN DIFFERENT WOMEN VICTIMS

WERE BILKED OF SOME \$33,000. IN EACH INCIDENT SUBJECT AND AN ACCOMPLICE WOULD FEIGN DISCOVERY IN FRONT OF A VICTIM OF A LARGE ENVELOP CONTAINING A LARGE SUM OF MONEY IN CASH. THE SUBJECT WOULD THEN SUGGEST THAT EACH OF THEM SHARE EQUALLY IN THE CASH BUT THAT THEY SHOULD CONSULT AN ATTORNEY TO DETERMINE IF SUCH IS LEGAL. AFTER CONSULTING WITH THE ATTORNEY, SUBJECT OR HER ACCOMPLICE WOULD INFORM THE VICTIM THAT THE MONEY COULD BE SHARED IF THE MONEY WERE TO BE HELD FOR SIX MONTHS AND IF EACH OF THEM CAN DEPOSIT FROM HER OWN FUNDS AN AMOUNT OF MONEY EQUIVALENT TO THAT WHICH EACH WILL EVENTUALLY RECEIVE FROM THE DISCOVERED ENVELOP OF CASH. THE VICTIM THEN WITHDRAWS FROM HER PRIVATE FUNDS SUCH AN AMOUNT OF CASH AS SECURITY OR GOOD FAITH MONEY, LEAVES THE MONEY IN THE CUSTODY OF THE SUBJECT AND HER ACCOMPLICE, AND WAITS FOR SIX MONTHS ONLY TO FIND THAT THE SUBJECT AND ACCOMPLICE HAVE TAKEN THE GOOD FAITH MONEY AND FLED. THE CRUCIAL FACTS FOR EACH OF THE SEVEN CONFIDENCE SCHEMES FOLLOWS, WITH EACH WARRANT ISSUING FROM THE JUDGES OF THE SUPREME COURT OF QUEENS COUNTY OF NEW YORK:

(A) \$4000 TAKEN FROM VICTIM ON APRIL 27, 1973;
WARRANT FOR ARREST PURSUANT TO INDICTMENT NUMBER 2203-73 ISSUED JUNE 27, 1973;

(B) \$1000 TAKEN FROM VICTIM ON APRIL 19, 1973;
WARRANT FOR ARREST PURSUANT TO INDICTMENT NUMBER 2395-73 ISSUED JULY 25, 1973;

(C) \$2000 TAKEN FROM VICTIM ON MAY 9, 1973; WARRANT
FOR ARREST PURSUANT TO INDICTMENT NUMBER 2204-73 ISSUED
JUNE 26, 1973;

(D) \$7000 TAKEN FROM VICTIM APRIL 20, 1973; WARRANT
FOR ARREST PURSUANT TO INDICTMENT NUMBER 2396-73 ISSUED
JUNE 26, 1973;

(E) \$6000 TAKEN FROM VICTIM APRIL 30, 1973; WARRANT
FOR ARREST PURSUANT TO INDICTMENT NUMBER 2397-73 ISSUED
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AUGUST 2, 1973;

(F) \$3000 TAKEN FROM VICTIM MAY 10, 1973; WARRANT
FOR ARREST PURSUANT TO INDICTMENT NUMBER 2398-73 ISSUED
AUGUST 2, 1973; -

(G) \$7500 TAKEN FROM VICTIM APRIL 25, 1973; WARRANT
FOR ARREST PURSUANT TO INDICTMENT NUMBER 2399-73 ISSUED

AUGUST 2, 1973. EACH OF THE ABOVE INDICTMENTS IS FOR THE VIOLATION OF A CRIME WHICH CARRIES A SENTENCE OF IMPRISONMENT FOR MORE THAN ONE YEAR; EACH CRIME WAS COMMITTED IN QUEENS COUNTY, NEW YORK.

4. DEPARTMENT REQUESTS THE ASSISTANCE OF THE LEGAL DEPARTMENT OF MONTserrat TO PRESENT THE CASE IN COURT. FORMAL DOCUMENTS WILL BE FORWARDED WITHIN TWO MONTHS OF THE DATE OF APPREHENSION. ROGERS

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 09 AUG 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: golinofr
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973STATE157469
Document Source: CORE
Document Unique ID: 00
Drafter: JABOYD:MA
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: n/a
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1973/newtext/t19730847/aaaabimb.tel
Line Count: 124
Locator: TEXT ON-LINE
Office: ORIGIN L
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 3
Previous Channel Indicators:
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: golinofr
Review Comment: n/a
Review Content Flags:
Review Date: 15 JAN 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <15-Jan-2002 by boyleja>; APPROVED <28 FEB 2002 by golinofr>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: EXTRADITION - ANITA MADKINS
TAGS: PFOR, CPRS, BB
To: BRIDGETOWN
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005